

City of Farmers Branch Meeting Agenda

Farmers Branch Manske Library 13613 Webb Chapel Farmers Branch, TX 75234

Library Advisory Board

Thursday, May 14, 2020

05:00 PM

Manske Library

Meeting to be held virtually at 05:00 PM (Note Earlier Time)
To access the Zoom Meeting: https://bit.ly/35REa9x

Dial in with either of the following phone numbers:

+1 346 248 7799

+1 253 215 8782

At the prompt, enter the Meeting ID: 992 2059 0002#

A. <u>AGENDA ITEMS</u>

- A.1 Consider approving Library Advisory Board minutes of Regular meeting held on April 16, 2020; and take appropriate action.
- A.2 Receive Committee Reports Suggestion Box and Trustees.
- A.3 View the three finalists for the Library Mural contest and select a winner! Rubric included. https://drive.google.com/drive/folders/1-9TDIUy4yi NP8I06yh_aJvcWSrkINHI?usp=sharing
- A.4 Discuss presentation for upcoming Sunset Review, by the Council, of the Library Board; take appropriate action if necessary.
- A.5 Continue to explore possibilities for promoting the Library, its Resources, and Events; take appropriate action if necessary.
- A.6 Receive Library Director's Report general updates pertaining to the library and its programs.
- A.7 Discuss future items to be considered for Library Board meetings.

B. <u>CITIZEN COMMENTS</u>

This agenda item provides an opportunity for citizens to address the *Library Advisory Board* on any matter that is not posted on the agenda. Anyone wishing to address the *Board* should complete a Citizen Comments Registration Form and submit it to the Chairman prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial to everyone including but not limited to board members, staff, City contractors, and other members of the audience.

The Library Advisory Board is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

C. ADJOURNMENT

Farmers Branch Manske Library is wheelchair accessible. A barrier-free entry is available at the main entry with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

update on status of Library including existing programs, needs assessment, and home delivery of library materials), upcoming presentation(s) to council, and interest in board members reading stories online

Stamp:

Posted By: <u>Sava E.</u>
Posted Date: <u>5 | 11 2020</u>